

MEMORANDUM

IM&FR
Agenda Item No. 2 (H)

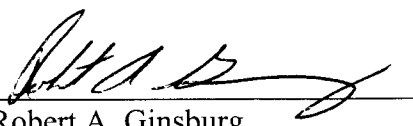
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 10, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to develop a procedure
for placing a County department
on management watch

The accompanying resolution was prepared and placed on the agenda at the request
of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls




MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

3-1-05

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO
DEVELOP A PROCEDURE FOR PLACING A COUNTY
DEPARTMENT ON MANAGEMENT WATCH DUE TO
ADMINISTRATIVE DEFICIENCIES AND FOR REMOVING A
DEPARTMENT FROM MANAGEMENT WATCH ONCE
THOSE DEFICIENCIES ARE CORRECTED

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MIAMI-DADE COUNTY, FLORIDA**, that the County Manager is directed to develop a
procedure for placing a County department on management watch due to administrative
deficiencies and providing the steps required to be taken in order for a department to be removed
from management watch. The County Manager shall report the proposed procedure required
hereby to this Board within ____ days from the date of adoption of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	


The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R. A. Cuevas, Jr.